

# Illinois Department of Healthcare and Family Services

## Medicaid Advisory Committee November 14, 2014

### MAC Members Present

Kathy Chan, Chair, Cook County Health and Hospitals System  
Howard Peters  
Susan Gains for Kelly Carter, Illinois Primary Health Care Association  
Jan Grimes, IL Home and Hospice Council  
Susan Hayes, Gordon Lurie Children's Hospital  
Judy King  
Ed Pont, Illinois Chapter of the American Academy of Pediatrics  
Andrea Kovach, Shriver Center  
Susan Vega, Alivio Medical Center  
David Vinkler, AARP

### HFS STAFF

Julie Hamos  
Theresa Eagleson  
Julie Doetsch  
Arvind K. Goyal  
Mike Jones  
Bridget Larsen  
Patrick Lindstrom  
Jim Parker  
Jeff Todd

### Interested Parties

Judy Bowlby  
Lirie Cohen, Civic Federation  
Sheri Cohen, Chicago Dept of Public Health  
Franchella Holland, Advocate  
Theresa Larson, Meridian  
Dave Skieieki, Pfizer  
Gary Thurnauer, Pfizer  
Mary Mc Nabb, Cigna  
Lisa Dunn, AMGEN  
Taylor Swanson, Independent Care Health Plan  
James Kiames, FHN  
Deb Matthews, UIC-SCC  
Brigid Leahy, Planned Parenthood  
Rick Cornell, Health Alliance

Anna Carvahlo, La Rabida  
Eric Foster, IADDA  
Jim MacNamara  
Paula Dillon, IHA  
Alison Stevens, LAF  
Mary Kaneaster Lilly  
Steph Johnson, Catholic Charities Chicago  
Ann Grelelecki  
Marilyn Martin, Access living Chicago  
Tim Smith, MPAG  
Gwendolyn Odom, Next Level Health  
Diane Montonez, Alivio Medical Center  
Eric Boldage, Medical Home Network  
Joy Stabbs, Community Care Alliance of IL  
Amy Sagen, U of I Health  
Sharon Post, HMPRG  
Margaret Kwisegood, HMA  
Benjamin Schoen, Molina  
Diana Ruz, HMA  
Sherrie Arriazola, TASC  
Ken Ryan, ISMS  
Jeneane Salinski, University Of Chicago Medicine  
Rachel Self Otsuka, America Pharmaceutical INC

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- I. Call To Order:** Chair Kathy Chan called the meeting to order at 10:05 AM
- II. Introductions:** MAC members were introduced.
- III. Director's Report:** Director Julie Hamos reported that we had enrolled 645,000 individuals in Medicaid this year, including 500,000 new ACA adults. The backlog is decreasing and is now down to 45 days on average.  
  
Deputy Administrator, Jim Parker informed us that the department was suspending auto-enrollment in Harmony and Family Health Plans due to continued low HEDIS quality scores.  
  
Jim Parker also gave an update on Client Enrollment Broker (CEB) issues. He explained that they cut mailing from 50,000 a week to 15,000 a week to keep call wait times under 6-7 minutes.
- IV. New Business**
  - A. PCP Rates:** Jim Parker presented data indicating that since enhanced PCP payments were enabled with Federal dollars due to ACA for 2 years starting January 1, 2013, the data thus far does not indicate enhanced participation by PCPs in the Medicaid program, increased number of claims or increase in the number of immunization services delivered to our population.
  - B. Proposal to revise HFS Transplant Policy:** Medical Director, Dr. Arvind Goyal gave reasons why changes were necessary to existing transplant policy and then presented proposed new HFS Transplant Policy. He responded to some questions from the audience. The proposed policy will be posted on the HFS Website for further feedback by Dec 15, 2014.
  - C. Family Planning Action Plan Update:** Jeff Todd, Chief of the Bureau of Quality, gave an update on Illinois Family planning. He thanked Director Julie Hamos, Dr. Arvind Goyal, Kai Tao and Linda Wheal for their work and stated it was one of the top programs in the nation.

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(<http://www2.illinois.gov/HFS/FAMILYPLANNING/Pages/IllinoisFamilyPlanningActionPlan.aspx>)

### **V. Old Business:**

**Bylaws:** Jan Grimes made a motion to approve the bylaws. This motion was seconded by John Schlofrock. An amendment was made to allow the parent of a Medicaid Client to serve as a member of the Committee. The Amendment passed. The proposed changes to the bylaws along with that amendment were then approved unanimously by the committee.

### **VI. MAC Sub-Committee Reports:**

- a. Public Education Subcommittee: Chair, Kathy Chan, gave an update on the Public Education Subcommittee business. The next meeting is scheduled for Dec 11, 2014 at 10 AM.
- b. Care Coordination Subcommittee: Dr. Ed Pont, Chair, gave an update on the Care Coordination Subcommittee business. The next meeting date will be announced soon.

**VII. Approval of September 12, 2014 Minutes.** The approval of Minutes for the September meeting were tabled until the next meeting due to time constraints.

**VIII. Next Meeting Date** was set on Friday, February 20, 2015 at 10 AM. The calendar of meetings for the rest of 2015 will be announced at that time.

**IX. Director Julie Hamos** announced that Medicaid Administrator, Theresa Eagleson was leaving the department to take a new position at the University of IL Dec 1 and thanked her for many years of her commendable service. The Director stated this may be her last meeting as Director and then reported on the 17 items of progress during her term of service from 2010-2014.

**X. Adjournment:** Meeting was adjourned at 12:00 PM.